## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083830

Entity Name: COSMO BEAUTY SUPLY LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11117 WEST OKEECHOBEE RD 11117 WEST OKEECHOBEE RD

201 207

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

11117 WEST OKEECHOBEE RD 11117 WEST OKEECHOBEE RD

207

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 US

FEI Number: 83-0411704 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASELLI, VINCENZO G 4301 SW 160 AVE 204 MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MASELLI, VINCENZO G
 Name:

 Address:
 4301 SW 160 AVE APT.204
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VINCENZO MASELLI MGR 04/28/2005